NEVADA STATE BOARD OF OPTOMETRY

VINCENT A. GASSEN, O.D. Board President

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CHEN K. YOUNG, O.D. Board Member

SHERESE SETTELMEYER Board Member

NOTICE OF A REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A MEETING VIA TELEPHONE CONFERENCE March 18th, 2014, at 12:30 p.m.

OFFICE OF THE BOARD OF OPTOMETRY 1000 EAST WILLIAM STREET SUITE 109 CARSON CITY, NEVADA

MEMBERS OF THE PUBLIC MAY ATTEND AT THE ABOVE LOCATION

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting [12:30 to 1:00 p.m.] If no one appears to address the Board, the Board will proceed with its regular meeting at 12:30 p.m. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or during the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

2. For possible action

Approval of the Minutes of the November 19th, 2013, regular meeting.

3. <u>For possible action</u>

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "A."

a. Response of Optometrist "A."

4. For possible action

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "B."

a. Submission of administrative fine by Optometrist "B."

5. <u>For possible action</u>

Correspondence from Wenshan Liu, O.D.

6. <u>For possible action</u>

Report of Legal Counsel

7. <u>For possible action</u>

Report of Executive Director

- a. Cash in Bank
- b. End of Renewals Report

8. <u>For possible action</u>

Evaluation of, and possible action on the evaluation of the Executive Director of the Board.

9. Public Comment.

A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;

Carson City Courthouse 885 East Musser Street Carson City, Nevada

Office of the Nevada Attorney 1325 Airmotive Way, Suite 340

General Reno, Nevada

Office of the Nevada Attorney 555 East Washington Avenue #3900

General Las Vegas, Nevada

Douglas County Courthouse 1616 8th Street

Minden, NV 89423

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE MEETING. PLEASE CALL JUDI KENNEDY AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.